

DATE: September 8, 2020

**ROAD AND BRIDGE, BUILDING AND GROUNDS  
DECEMBER, 2019 THRU NOVEMBER, 2020  
FIRST AND THIRD MONDAYS OF THE MONTH  
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. 5:00 P.M. \*\*\*\***

COMMITTEEMAN:

- (x) Alan Price - Chair
- (x) Jack Warren - Building & Grounds
- (x) Matt Donkin
- ( ) Ray Minor
- (x) Neil Hargis
- ( ) Kevin Weston
- (x) Larry Miller
- (x) John Gulley
- (x) Randall Crocker - County Board Chair

County Offices

- ( ) Amos Abbott, Director 911
- (x) David Bartoni, Sheriff
- ( ) Ryan Buckingham, Director EMA
- (x) Phillip Butler, State's Attorney
- ( ) Darla Fitzgerrell, Court Services
- (x) Marty Leffler, Coroner
- ( ) Lorie LeQuatte, ROE
- (x) Cynthia Loyd, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- ( ) Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist. – Call-in
- (x) Mike Rolla, County Engineer
- (x) Thad Snell, Animal Control Supervisor
- ( ) Judge Tom Tedeschi,
- ( ) Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests..... Don Miklos, County Highway, and other interested parties.

MINUTES: \*\*\*\*Due to COVID19 the Franklin County Board Committee meetings and Franklin County Board meetings were held at Tino's on the Tee Banquet Room located at Rend Lake Golf Course, 12476 Golf Course Drive, Whittington, IL. Those attending were asked to wear masks, and observe all social distancing guidelines. This will be the board's designated meeting location until further notice.

The meeting was called to order at 5:09 PM by Chairman Alan Price. See above for list of those attending.

Price presented the claims for County Highway and asked if there were any questions on the claims. Discussion followed.

County Engineer Mike Rolla then gave his report...

- He mentioned the parking lot attached to the Campbell Building and the amount for asphalt. He also reminded the board it would be on the agenda for the following board meeting. Discussion followed.
- Discussion was had concerning the telephone pole that still needs to be moved out of the parking lot.
- He again discussed the employee's clothing allowance from the insurance after the fire. State's Attorney Phillip Butler made a recommendation on the distribution. Discussion followed.

The meeting adjourned at 5:33 PM.

Minutes submitted 09/16/2020

Alan Price

Chair, Road and Bridge Committee

DATE: September 21, 2020

**ROAD AND BRIDGE, BUILDING AND GROUNDS  
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- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests..... Don Miklos, County Highway, and Ron House.

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The meeting was called to order at 5:07 PM by Chairman Alan Price. See above for list of those attending.

Price presented the claims for County Highway and asked if there were any questions on the claims. Discussion followed.

County Engineer Mike Rolla then gave his report...

- Work on the parking area next to the Campbell Building is scheduled to begin October 12 and be finished on October 13. ET Simonds was awarded the contract for this work. Discussion followed.
- The Courthouse Construction Parking sign has been posted.
- Work on the County Highway building should begin next week (last week of September). Discussion followed
- Other work areas around the county include Macedonia Road and South Thompsonville Road. Updates were given on the work to be done.
- He reminded the board that the decision on the brick will be made at the next County Board Meeting and the board will be receiving a cash flow report for the courthouse construction.
- Updates were also given on courthouse construction. Discussion followed.

The meeting adjourned at 5:33 PM.

Minutes submitted 09/30/2020

Alan Price

Chair, Road and Bridge Committee